

# Gujarat Natural Resources Limited

28<sup>th</sup> October, 2025

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, 1<sup>st</sup> November, 2025** at the Registered Office of the Company to consider the following matters:

1. To consider and approve the conversion of convertible warrants allotted on preferential basis to Non-Promoter(s) (Public) into equal no. of Equity Shares of the Company.
2. To consider and approve the appointment of Additional (Independent) Director of the Company, subject to shareholder's approval in the general meeting.
3. Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**



Shalin Shah  
Managing Director  
DIN: 00297447

